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(Stock Exchange Code 4994)  
June 7, 2021

**To Shareholders with Voting Rights:**

Yoshinari Kimura  
President  
Taisei Lamick Co., Ltd.  
873-1 Shimo-Ohsaki,  
Shiraoka, Saitama, Japan

**NOTICE OF THE 56TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

Please be informed that the 56th Annual General Meeting of Shareholders of Taisei Lamick Co., Ltd. (the “Company”) will be held as described below.

This year, from the perspective of preventing the spread of novel coronavirus disease (COVID-19) infection, we strongly request shareholders to refrain from attending the meeting.

You can exercise your voting rights in advance in writing by submitting the Voting Rights Exercise Form. Please review the attached Reference Documents for the General Meeting of Shareholders, and return the Voting Rights Exercise Form so that it is received by 5:30 p.m. on Tuesday, June 22, 2021, Japan time.

- 1. Date and Time:** Wednesday, June 23, 2021 at 10:00 a.m. Japan time
- 2. Place:** Conference room at Taisei Lamick Co., Ltd.  
873-1 Shimo-Ohsaki, Shiraoka, Saitama, Japan

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. Please bring this Notice of Convocation with you to preserve resources.

### 3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 56th Fiscal Year (April 1, 2020 - March 31, 2021) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
  2. Non-consolidated Financial Statements for the Company's 56th Fiscal Year (April 1, 2020 - March 31, 2021)

**Proposals to be resolved:**

- Proposal No. 1:** Appropriation of Surplus  
**Proposal No. 2:** Election of Eight (8) Directors

### 4. Others

Of the documents required to be provided with this Notice of Convocation, the "System to Ensure the Appropriateness of Operations and the Operational Status of the System," the "Consolidated Statements of Changes in Equity," the "Notes to the Consolidated Financial Statements," the "Non-Consolidated Statements of Changes in Equity," and the "Notes to the Non-Consolidated Financial Statements" are posted on the Company's website (<https://www.lamick.co.jp/>) (Japanese only) in accordance with laws and regulations and Article 14 of the Articles of Incorporation of the Company. Shareholders who wish to receive the said documents by mail may request a copy by contacting the General Affairs & Human Resources Department of the Company (Tel: 0480-97-0224).

The documents attached to this Notice of Convocation are provided as part of the Business Reports, Consolidated Financial Statements and Non-Consolidated Financial Statements audited by Corporate Auditors and the Accounting Auditor when preparing their audit reports.

In the event that any updates to the Reference Documents, the Business Report, the Consolidated Financial Statements, and the Non-consolidated Financial Statements for the General Meeting of Shareholders are required by the day prior to the General Meeting of Shareholders, the updates will be posted on the Company's website.

In the event that there is no indication of being for or against each proposal in the Voting Rights Exercise Form, it will be handled as an indication of approval.

If you are exercising your voting rights by proxy, you may designate one (1) other shareholder with voting rights to attend the General Meeting of Shareholders as your proxy. However, please note that the proxy will be required to submit certification verifying authority thereof.

# Reference Documents for the General Meeting of Shareholders

## Proposals and References

### **Proposal No. 1:** Appropriation of Surplus

The Company considers the return of profits to shareholders as an important management policy, and its basic policy is to provide stable and continuous dividends with consideration of business results and future business expansion, etc.

Matters concerning year-end dividends

Based on the above policy, the Company proposes the following year-end dividends for the 56th fiscal year, in consideration of business results for the fiscal year under review and future business expansion, etc.

- (1) Type of dividend property  
Cash
- (2) Matters concerning the allotment of dividend property to shareholders and the total amount  
37 yen per share of common stock, for a total of 257,354,462 yen  
(Note) Annual dividends, including the interim dividend, amount to 70 yen per share.
- (3) Effective date of distribution of surplus  
June 24, 2021

**Proposal No. 2:** Election of Eight (8) Directors

The terms of all Directors will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the Company proposes increasing the number of Directors by one for future business expansion and electing eight (8) Directors.

The candidates for Director are as follows:

No.	Name	Current position and responsibilities at the Company	Term of office as Director
1	<input type="checkbox"/> Reappointment Yoshinari Kimura	President	31 years
2	<input type="checkbox"/> Reappointment Tadashi Hasebe	Representative Senior Managing Director	10 years
3	<input type="checkbox"/> Reappointment Ichiro Tomita	Managing Director	12 years
4	<input type="checkbox"/> Reappointment Hirofumi Hojo	Director and Leader of Corporate Unit and Head of Corporate Planning Headquarters	2 years
5	<input type="checkbox"/> New appointment Kazuo Tsuchiya	Corporate Officer and Head of Packaging Industry Research Center	- year
6	<input type="checkbox"/> Reappointment Susumu Miyashita <input type="checkbox"/> Candidate for Outside Director <input type="checkbox"/> Candidate for Independent Director	Outside Director	7 years
7	<input type="checkbox"/> Reappointment Naoko Tomono <input type="checkbox"/> Candidate for Outside Director <input type="checkbox"/> Candidate for Independent Director	Outside Director	5 years
8	<input type="checkbox"/> Reappointment Michitaka Suzuki <input type="checkbox"/> Candidate for Outside Director <input type="checkbox"/> Candidate for Independent Director	Outside Director	4 years

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions		Number of shares of the Company held
1	Yoshinari Kimura (September 22, 1953)	April 1982	Joined the Company	177,800 shares
		July 1990	Director and General Manager, Reproduction Division	
		July 1993	Managing Director and Plant Manager	
		July 1995	Senior Managing Director and Head, Packaging Film Headquarters	
		June 2000	Senior Managing Director and Head, Production Headquarters	
		June 2002	Senior Managing Director and Head, Administration Headquarters	
		March 2005	President, Taipack Co., Ltd. (to the present)	
		June 2007	President, the Company (to the present)	
	<p>[Reason for nomination as a candidate for Director]</p> <p>Mr. Yoshinari Kimura has a long tenure as Director of the Company, and has contributed to the development of the Company with his appropriate business execution. Furthermore, as President of the Company since 2007, he has been promoting globalization and controlling the Group as a whole with his strong leadership.</p> <p>The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.</p>			
2	Tadashi Hasebe (May 10, 1965)	April 1984	Joined the Company	7,700 shares
		April 2006	Sector Manager (Acting General Manager), Process Sector, Production Headquarters	
		July 2007	Acting General Manager, Manufacturing Control Division, Production Headquarters	
		June 2009	Corporate Officer and General Manager, Finance Division, Administration Headquarters and General Manager, IT and Systems Division, Administration Headquarters	
		June 2009	President, Green Packs Co., Ltd.	
		June 2010	Corporate Officer and Deputy Head, Administration Headquarters, the Company	
		June 2011	Director and Head, Administration Headquarters	
		April 2020	Representative Senior Managing Director (to the present)	
	<p>[Reason for nomination as a candidate for Director]</p> <p>Mr. Tadashi Hasebe has been involved in overall businesses including production, sales and administration sectors since joining the Company. He is currently in charge broadly of the overall management of the Group as Representative Senior Managing Director.</p> <p>The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions		Number of shares of the Company held
3	Ichiro Tomita (June 21, 1969)	April 1988	Joined the Company	5,400 shares
		April 2002	Plant Manager, Production Headquarters	
		April 2007	Acting General Manager, Finance Division, Administration Headquarters	
		April 2008	General Manager, Finance Division, Administration Headquarters	
		June 2009	Director and Head, Production Headquarters	
		April 2017	Director and Head, DANGAN - Solution Business Unit and Head, Production Headquarters	
		April 2018	Director and Head, DANGAN - Solution Business Unit	
		April 2020	Managing Director (to the present)	
		April 2020	Director, Taisei Lamick USA, Inc. (to the present)	
		[Reason for nomination as a candidate for Director] Mr. Ichiro Tomita has been involved mainly in manufacturing sector in relation to packaging film and filling machinery since joining the Company. In his current role in managing sales sector and production sector, he is promoting further globalization by leveraging his track record and expert knowledge. The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.		
4	Hirofumi Hojo (January 22, 1964)	April 1986	Joined The Mitsubishi Bank, Ltd. (currently MUFG Bank, Ltd.)	101 shares
		December 2008	Deputy General Manager, Dusseldorf Branch, MUFG Bank, Ltd.	
		May 2012	General Manager, Foreign Exchange Business Department, MUFG Bank, Ltd.	
		May 2014	General Manager, Seoul Branch, MUFG Bank, Ltd.	
		January 2017	Temporarily transferred to the Company (transferred to the Company in January 2018)	
		January 2018	General Manager, Finance Division, Administration Headquarters	
		April 2018	Corporate Officer and Head of Corporate Planning Office	
		June 2019	Director and Head of Corporate Planning Office	
		April 2020	Director and Leader of Corporate Unit and Head of Corporate Planning Headquarters (to the present)	
		[Reason for nomination as a candidate for Director] Mr. Hirofumi Hojo has a long tenure at a financial institution, and has considerable knowledge in finance and accounting as well as extensive experience of working overseas. He also has been involved in formulating medium-term business plans and management strategy of the Group as a whole and other duties at the Company. The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.		
5 *	Kazuo Tsuchiya (December 3, 1972)	September 1998	Joined the Company	908 shares
		April 2009	Head, Fukuoka Sales Office, Supervisory of West Japan, Wide-Area Sales Division	
		June 2013	Head, Fukuoka Branch and Osaka Branch, Sales Headquarters	
		April 2015	Deputy Head, Sales Headquarters and Head, Overseas Sales Division	
		April 2018	General Manager, Corporate Planning Office	
		April 2019	Corporate Officer and General Manager, Corporate Planning Office	
		April 2020	Corporate Officer and Head, Packaging Industry Research Center (to the present)	
		[Reason for nomination as a candidate for Director] Mr. Kazuo Tsuchiya has been involved mainly in sales sector in relation to packaging film and filling machinery and has committed to the expansion of domestic and overseas sales channels, since joining the Company. The Company believes that his extensive experience in and knowledge of major sectors of the Company will contribute to important matters, including business strategy development, and thus proposes his election as a new Director.		

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions		Number of shares of the Company held
6	Susumu Miyashita (March 4, 1948)	April 1972	Joined Toyo Ink Manufacturing Co., Ltd. (currently Toyo Ink SC Holdings Co., Ltd.)	— shares
		January 2000	Representative Director and President, TOYO INK EUROPE S.A.S. (currently TOYO INK EUROPE SPECIALTY CHEMICALS S.A.S.)	
		January 2005	Representative Director and President, HANIL TOYO CO., LTD.	
		March 2007	Representative Director, President, Toyo-Morton, Ltd.	
		June 2014	Director, the Company (to the present)	
		[Reason for nomination as a candidate for Outside Director and expected roles] Mr. Susumu Miyashita has many years of experiences as President at several companies and has a wealth of experience and a wide range of insight as a corporate manager. The Company expects him to supervise management of the Company, as well as to contribute to strengthening corporate governance through providing suggestions on overall management. Thus, the Company proposes his re-election as Outside Director.		
7	Naoko Tomono (August 25, 1964)	April 1988	Joined THE SEIBU DEPARTMENT STORES, INC. (currently Sogo & Seibu Co., Ltd.)	— shares
		December 2008	Registered as attorney-at-law (Daini Tokyo Bar Association)	
		January 2009	Joined Takagi Yoshiko Law Office (currently T&T Partners Law Office) (to the present)	
		June 2016	Director, the Company (to the present)	
		June 2017	Outside Director, F-TECH INC. (to the present)	
		[Reason for nomination as a candidate for Outside Director and expected roles] Ms. Naoko Tomono is an attorney-at-law, and based on her insight on laws, the Company expects her to provide useful opinions from a professional standpoint. Although she does not have firsthand experience of corporate management, she has been serving as Outside Director of the Company for five (5) years and has provided professional opinions on legal and personnel affairs. The Company believes that she will continuously and appropriately perform her duties as Outside Director, and thus proposes her re-election.		
8	Michitaka Suzuki (October 13, 1950)	April 1976	Joined The Bank of Tokyo, Ltd. (currently MUFG Bank, Ltd.)	100 shares
		October 1997	Deputy General Manager, Shinjuku-Shintoshin Branch, The Bank of Tokyo-Mitsubishi, Ltd. (currently MUFG Bank, Ltd.)	
		November 2002	General Manager, Mumbai Branch, The Bank of Tokyo-Mitsubishi, Ltd.	
		October 2004	Transferred to SHIROKI Corporation	
		February 2005	Vice-president, SHIROKI North America, Inc.	
		June 2007	President and CEO, SHIROKI North America, Inc.	
		October 2012	Special Adviser, SHIROKI Corporation	
		June 2015	Corporate Auditor, the Company	
		June 2017	Director, the Company (to the present)	
		[Reason for nomination as a candidate for Outside Director and expected roles] Mr. Michitaka Suzuki has a long tenure at a financial institution, and has considerable knowledge in finance and accounting, as well as a wealth of experience and achievements concerning corporate management. The Company expects him to supervise management of the Company, as well as to contribute to the further enhancement of business performance through providing suggestions on finance. Thus, the Company proposes his re-election as Outside Director.		

(Notes)

1. There are no special interests between the candidates for Director and the Company.
2. Mr. Susumu Miyashita, Ms. Naoko Tomono and Mr. Michitaka Suzuki are candidates for Outside Director. Furthermore, the Company has designated Mr. Susumu Miyashita, Ms. Naoko Tomono and Mr. Michitaka Suzuki as Independent Director as stipulated by the Tokyo Stock Exchange, and has submitted them as such to the aforementioned Exchange.
3. The term of office of Mr. Susumu Miyashita as Outside Director of the Company will be seven (7) years at the conclusion of this General Meeting of Shareholders. The term of office of Ms. Naoko Tomono as Outside Director of the Company will be five (5) years at the conclusion of this General Meeting of Shareholders. The term of office of Mr. Michitaka Suzuki as Outside Director of the Company will be four (4) years at the conclusion of this General Meeting of Shareholders. He served as Corporate Auditor of the Company for two (2) years in the past.
4. Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has entered into liability limitation

agreements with Mr. Susumu Miyashita, Ms. Naoko Tomono and Mr. Michitaka Suzuki to limit their liabilities in Article 423, Paragraph 1 of the same Act, and the limit of liability under the agreements is limited to the minimum amount stipulated by Article 425, Paragraph 1 of the same Act, assuming that they performed their duties in good faith and without gross negligence. If they are re-elected, the Company plans to continue these agreements with them.

5. The Company has entered into a directors and officers liability insurance contract with an insurance company, with the eight (8) candidates for Director included in the insured. The insurance policy covers damages, litigation expenses, etc. to be borne by the insured in the event of claims for damages arising from acts (including nonfeasance) committed by the insured in their capacity as directors and officers of the Company. The insurance premiums are fully borne by the Company. The Company plans to renew the insurance contract during the term of office of Directors, with the similar details.
6. \* indicates a new candidate for Director.